

MINUTES OF AD HOC COMMITTEE KNIGHT MASONS

The following Sir Knights met at Samuel Wise's house on October 29, 1972, at 7:30 p.m. to discuss the formation of a Council of Knight Masons in Delaware:

Samuel A. Wise	<u>Interim Title</u>
James H. Durrill	Chairman
Charles W. Barkins	Ritual Committee
C. Ray Scarborough	Property & Equip. Committee
	Scribe - Treasurer

During the interim until a Council is formed and the regular officers elected, the ad hoc committee will function.

It was reported that an informal discussion by the same persons was held on May 20. While returning from Washington, D.C., where Companions Durrill and Barkins were knighted at Maryland Council No. 9 meeting. The idea was also discussed that same day with Milton R. Wheatley, Sr., Scribe - Treasurer.

Sir Knight Wise read a letter received from Sir Knight Wheatley dated September 17, 1972. In it he stated that the Board of General Purposes of Maryland Council No. 9 were enthused with the idea of starting a Council in Delaware and would help us by initiating candidates and possibly helping financially.

A discussion on present Knight Masons produced the following names:

Samuel A. Wise	<u>Council</u>
Chester Dahlstram	Maryland No. 9
C. Ray Scarborough	" " "
A. Warren Wheatley	" " "
Charles W. Barkins	" " "
James H. Durrill	" " "
James Hannah	Great Chief's
Chester C. Coffin	" "
F. Irwin Crow	" "
Charles Green	

The requirements to form a Council were read. (Section X - Charters of the Statutes of the Grand Council of Knight Masons of the U. S. A.)

- a) 7 Sir Knights may petition for a charter
- b) Jurisdictional lines are by state
- c) Charter fee - \$25.00

In the annual report, the Grand Council will receive \$5.00 for each new member and \$0.50 per capita for each member.

The equipment needed is listed:

1. Aprons
2. Sashes
3. Officers jewels
4. Rituals
5. Bible
6. Curtains and rods
7. Templar swords and Belts

Five motions were made, seconded, and passed:

1. That candidates be secured for Maryland Council No. 9, taken to their meeting in December for initiation, and then apply for a charter for Delaware Council.
2. After an application for a charter is filed, all new members for one year are to be in the Charter Class.
3. The fee for affiliation is to be \$5.00.
4. The by-laws similar to Maryland Council No. 9 be adopted particularly Article IV Section 1. Eligibility.
5. That the M. W. Grand Master of Delaware, Paul Ellis, be contacted to inform him of the plans to form a Council of Knight Masons in Delaware.

The meeting adjourned at 9:30 p.m.

C. R. Scarborough
Interim Scribe - Treasurer